

- A G E N D A -
NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY
283rd BOARD MEETING
March 16, 2006
637 South Clinton Avenue
Trenton, NJ 08650-2085

PUBLIC SESSION

1. **MULTIFAMILY - OTHER**

- a. HMFA #01401- Beverly Commons – Approval of a Financing Recommitment
- b. HMFA #1382 - Riverwalk Senior Apartments – Approval of a Commitment Extension
- c. HMFA # 1434/SNP #2 – Meadowbrook Apartments – Approval to Amend the Financing Commitment

MULTIFAMILY - NINE PERCENT TAX CREDITS

- d. HMFA #02056 - Webb Apartments - Approval of a Financing Commitment
- e. HMFA #1354 - Medford Commons – Approval of a Financing Recommitment

2. **SUPPORTIVE HOUSING – SPECIAL NEEDS TRUST FUND**
NINE PERCENT TAX CREDITS

- a. HMFA #02102/SNHTF # 24 - East Orange General Hospital Supportive Housing – Approval of a Financing Commitment
- b. HMFA #02079/SNHTF #22 - Birch Street Apartments – Approval of a Financing Commitment

SUPPORTIVE HOUSING - SPECIAL NEEDS TRUST FUND

- c. HMFA #02011/SNHTF #14 - Teaneck Supportive Housing – Approval of a Financing Commitment
- d. HMFA #02071/SNHTF #12 - Tamarack Supportive Housing – Approval of a Financing Commitment
- e. HMFA #02110/SNHTF# 13 - Oak Tree Supportive Housing – Approval of a Financing Commitment
- f. HMFA #02070/SNHTF # 9 - Dunellen Supportive Housing – Approval of a Financing Commitment

3. **COMMUNITY DEVELOPMENT**

- 3a. Homeless Management Information Services (HMIS)-Approval to Enter Into a Contract with Abt Associates (To Follow)

4. **PRESERVATION**

- 4 a. HMFA #01481 - Asbury Towers – Approval of a Financing Recommitment
- b. HMFA #01488 - First Montclair House – Approval of a Financing Recommitment

5. PROPERTY MANAGEMENT

- 5 a. HMFA #513 – Bayshore Village – Approval to Use CIAP Funds

6. FINANCE

- 6 a. Approval of the Multi-Family Bond Documents (To Follow)

7. OTHER

- 7 a. Election of a Vice Chair

8. APPROVAL OF MINUTES

- 8 a. Approval of the Minutes of the Agency's Board Meeting held March 16, 2006 in substantially final form

9. INFORMATIONAL ITEM

- 9 a. Minutes of the Agency's Board Meeting of February 16, 2006

Note: If an Executive Session is necessary, NJHMFA will announce the approximate time after calling the meeting to order.